

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

**AMENDED 7/5/05**

**Agenda is subject to Change**

**Foundation Meeting Date July 13, 2005, 8:30 a.m.**

**Conference Room Two**

**Delaware Department of Agriculture**

**2320 S. DuPont Hwy., Dover, DE 19901**

**Phone: 698-4500 or 1-800-282-8685**

**FOUNDATION MEETING:**

**I. Preservation Districts**

**A. Progress Report**

**B. District Final Approval**

**1. Outten District, ID#K-05-04-243**

**II. Opportunity for Public Comments**

**III. Minutes**

**IV. Financial Highlights**

**V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**

**VI. Other Business**

**1. William E. & Martha A. Matlack District, ID#K-96-03-068  
Request to Place a Cell Tower.**

**VII. Adjournment**